

29 January 1958

MEMORANDUM FOR THE RECORD

SUBJECT: Resume of OCB Luncheon Meeting, 22 January 1958

PRESENT: Mr. Allen, Mr. Cutler, Mr. Dearborn, Mr. Dulles,
Mr. Gray, Mr. Herter, Mr. Scribner, Mr. Smith,
Mr. Sprague, Mr. Strauss, Mr. Staats

1. NSC 123

It was decided that from the point of view of security, and also of ease of handling, matters such as the proposed revision of NSC 123 would not as a rule be considered at lunch. It was agreed that in general on those occasions where an item is of unusual sensitivity it would not be considered at the open Board meeting, but a smaller group with membership as appropriate, would be convened in Mr. Herter's office before lunch. The consideration of NSC 123 was tentatively scheduled in this manner for 12:30 PM, Wednesday, January 29.

2. Recent Statements by Scientists

Mr. Dulles discussed recent statements by Drs. Berkner and Brode, with particular reference to testimony before the Moss Committee involving allegations of overclassification of Russian documents. The DCI stated that he would arrange to have this matter discussed with Dr. Berkner.

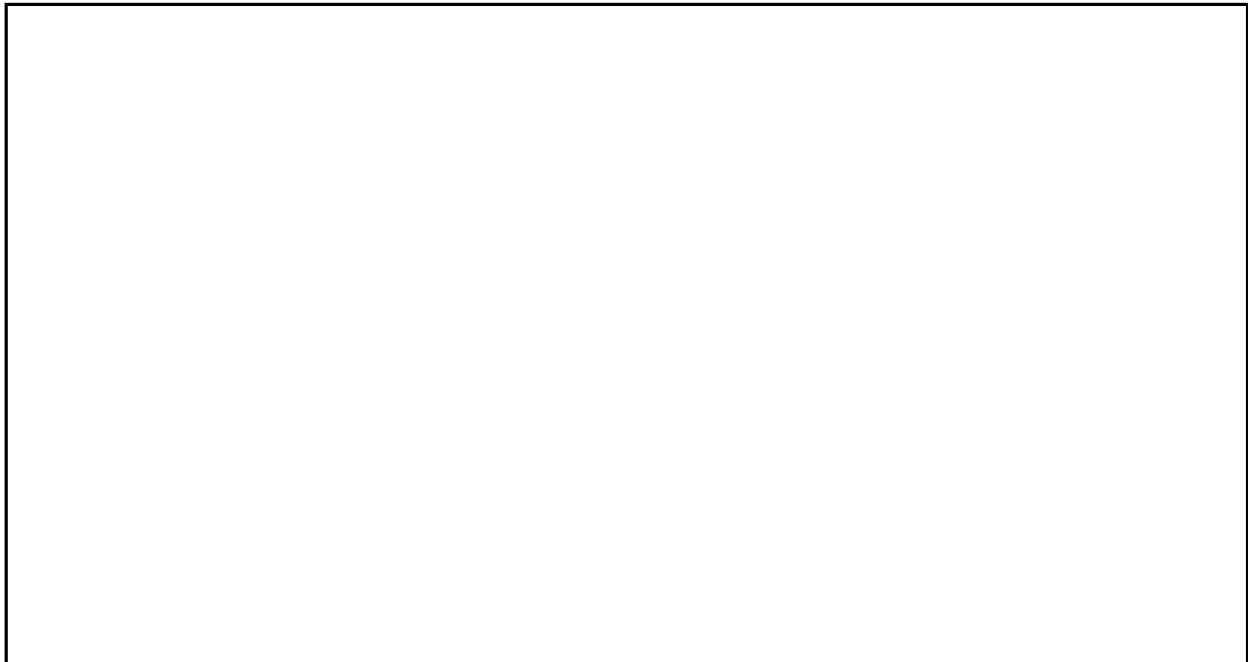
3. Meeting Scheduled for January 25

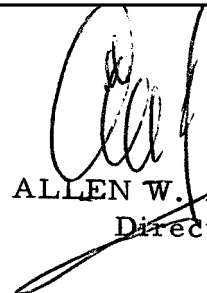
There was some discussion of the luncheon meeting scheduled to be held in the Administration Building at CIA on January 25. It was agreed that Vice President Nixon should be asked if he is planning to be in Washington that day, and that Harold Stassen and Douglas Dillon should be asked.

NSC review(s) completed.

~~SECRET - EYES ONLY~~

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ALLEN W. DULLES
Director

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~~SECRET - EYES ONLY~~